

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002614

FILED
Jan 16, 2009
Secretary of State

Entity Name: HIGHLAND WIRELESS SERVICES L.L.C.

Current Principal Place of Business:

6894 NW 20TH AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

499 HAWK MOUNTAIN ROAD
LAKE TOXAWAY, NC 28747

New Mailing Address:

FEI Number: 65-1063218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERMAN, DAVID A PRES
Address: 499 HAWK MTN. RD.
City-St-Zip: LAKE TOXAWAY, NC 28747

Title: MGR () Delete
Name: MCCULLOCH, WILLIAM C COO
Address: 6760 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. TERMAN

PRES

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date